



**TO: NBRA BID BOARD OF DIRECTORS**  
**RE: MAY BOARD MEETING**

Your attendance is important. If you cannot attend please send an official restaurant representative, or, call Peggy Fort from CMC Inc. at: (949) 675-0501. Our next meeting is rescheduled for: **WEDNESDAY, MAY 30, 2012 @ 9:30AM**

**EL TORITO GRILL – FASHION ISLAND**

951 Newport Center Drive, Newport Beach – 949.640.2875

**AGENDA**

- I. CALL TO ORDER, WELCOME & INTRODUCTIONS – Jim Walker**
- II. ROLL CALL, RECOGNITION OF QUORUM, MINUTES – Jim Walker**  
**Action:** Approval of Minutes from NBRA BID March Meeting: Wednesday, March 28<sup>th</sup>, 2012
- III. PRESIDENT'S REPORT - Jim Walker**  
NBRA BID FY 2012-2103 Board of Director Notice of Vacancies - Applications Due: June 1, 2012  
NBRA BID FY Annual Report & Renewal - City Council Meeting - June 12, 2012
- IV. CITY REPORT – Mayor, Nancy Gardner**
- V. FINANCIAL REPORT - C. Scott Palmer**  
Billing Update & Cash Flow Report
- VI. NEWPORT BEACH RESTAURANT WEEK PRESENTATION**  
2012 NBRW Campaign Results & 2013 SEAC Proposal Update
- VII. NBRA BID FY 2013 MARKETING PLAN OF WORK & BUDGET**  
Newport Beach Dining Guide Presentation  
**Action:** FY 2012-2013 Plan of Work & Budget Review  
**Action:** Set Date NBRA BID 2013 Annual Meeting
- VIII. MUNICIPAL CODE ENFORCEMENT PRESENTATION – Matt Cosyion, Code Enforcement Supervisor**
- IX. OPEN FORUM & ROUNDTABLE ANNOUNCEMENTS – 10:45AM**  
Guests are welcome to attend. Presentations and discussion is limited to five minutes.
- X. MEETING ADJOURNED**